MISCELLANEOUS DOCKET UNITED STATES DISTRICT COURT

DOCKET NO.

M-1717-E

TITLE OF CASE		ATTORNEYS			
JERRY J. SCHWEINER		For plaintiff: JOHN R. LONG KLINE & KLINE, P.C. 720 N.E. 63RD STREET OKLAHOMA CITY, OK 73105 405/848-4448			
CONTINENTAL MANUFACTURING, INC.; ROBERT E. MERRICK; STEPHEN I. FRATES			For defendant: Robert Merrick 7318 S. Yale Tulsa, OK 74136-7033 THOMAS E. ENGLISH (Merrick) GREGGORY T. COLPITTS 1700 4TH NAT'L BANK BLDG TULSA, OK 74119 (918)582-1564		
	MEMORANDA		NAME OR RECEIPT NO.	RECEIVED	DISBURSED
		7-23-	91 #61927	20.00	
DATE	PROCEEDINGS Date O Judgn No.			Date Order or Judgment Noted	
7-22-91	CERTIFICATION of Judgment for Registration in Another Distriction US DC for the Western Dist of NC, that pltf recover from defts \$745,000, together w/int and \$12,025.58 in attys fees; that pltf recover from deft Continental Man. only \$467,926.42, together w/int; costs shall be taxed against defts.(Robert D. Potter, US DJ) hc				

DATE	M-1717-E PROCEEDINGS	Date Order or
7-22-91	AFFIDAVIT of John R. Long. hc	Judgment Noted
7-22-91		
7-22-91	NOTICE of clerk of Filing of Foreign Judgment. hc	
9-13	APPLICATION of pltf for order requiring jdgmt debtor to appear answer re property & forbidding transfer or other disposition of property. dt (O/JLW)	ar
9-17	ORDER to deft Robert Merrick to appear & answer as to assets forbidding transfer or other disp of property; 10-16-91, 10:00 a.m. (JLW-Mag) c/mvt dt	
9-23	RETURN on service of order to Robert Merrick; served 9-23-91	
10-16	MIN ASSET HRG stricken @ req of pltfs counsel, ptys are holding asset hrg in OKC. (JLW-MAG)j	ατ
10-23	GARNISHMENT summons issued to Jamestown Management & Invest- ment, Inc.(RML-CLK)	
10-18	GARNISHMENT affidavit issued to American Bank & Trust Co. (RML-CLK)	
10-28	RETURN on garnishment affidavit to American Bank & Trust Co.; amt -0- dt	
10-28	CLAIM of deft Robert Merrick for exemption & req for hrng.	
10-30	MOTION of pltf for order directing deft Merrick to apply property toward satisfaction of jdgmt & list of auth in support thereof. dt (O/JLW)	dt
	MO HRG SET BEFORE Mag. Wagner on Mot/pltf for ord directing deft to apply prop to satis of jdgmt on 11-21-91 @ 10:30 a.m. (JLW-MAG)j ntc mld	
10-31	OBJECTION of pltf to garnishee's answer (American Bank) & req for hrng. dt (DS&Copy/Mag)	
11-1	ANSWER of garnishee Jamestown Management & Investment; amt. \$449.12. dt	
11-1	RETURNS (4) on garnishee summons; served Merrill, Lynch, Piero & American Bank & Trust Co. 10-23-91; served Jamestown Managarnishment summons on Jamestown Management & Investments, Inc. on ?. dt	ce, age-
11-4	DISCLOSURE of garnishee Merrill Lynch, Pierce. dt	
11-6 40	HRG SET before Mag. Wagner on 11-21-91 to also incl. pltfs obj to garnishee's answer. (JLW-MAG)j ntc mld	
11-5 A	NSWER of garnishee, Jamestown Management: amt. \$577 44 dt	
	to apply property toward satisfaction of jdgmt & list of	
11-21 M#N	HRG HELD before Mag. Wagner on Mot/ord deft to apply prop toward satis of jdgmt: grntd in part, denied in part. ISC set 12-4-91 @ 11 am. (JLW-MAG)j ptys ntc in person T	apes 1543, 154

CIVIL DOCKET CONTINUATION SHEET

PLAINTIF	F	01712	DOCKET CONTINUATION SHEET DEFENDANT	
PLAINTIP	г			DOCKET NO
JERRY J. SCHWEINER		WEINER	CONTINENTAL MANF., INC.,ET AL	PAGE 3 OF 2 PAGES
DATE	NR.		PROCEEDINGS	
1991	Account to the control of the contro			
11-21		NTC SETTING ISC A	before Mag. Wagner on 12-4-91 @	11:00 am.
11-21		ORDER DIRECTING I satisfaction	Deft, Robert E. Merrick, to appl of jdgmet. (JLW-MAG)j	y property toward
11-21	МО		s set for Status Conf. 12-4-91, OE-J)Ntc. Mld. cs	11:00 am before
11-21	Ennancement of the Control of the Co	ENTRY of appearance of Thomas E. English & Greggory T. Colpitts of Enghish, Jones & Faulkner for deft Robert E. Merrick. hc		
11-21		ANSWER of garnishe	e Jamestown Management & Investr	ments Inc. hc
11-26		OBJECTION of pltf	to garnishee's answr & request f	For hrg. hc
11-29		APPLICATION of plt	f for order to disburse funds or	f \$449.12. hc (02J¢
11-29		APPLICATION of pltf for order to disburse funds of \$577.44. hc (02J		
12-4		APPLICATION of pltf for cont/status conf. hc (O2Mag)		
12-4		ORDER that Status (& time. (JLW-Mag	Conf. is stricken to be cont'd fg)c/m mvnt. cs	for later date
12-6		ANSWER of continuing garnishee Jamestown Mgmt & Inv., Inc. hc		
12-6		ORDER garnishment m	money of \$449.12 be disbursed to	atty for pltf.
12-6		ORDER garnishment m	money of \$577.44 be disbursed to	atty for pltf.
12-12		APPLICATION of pltf for order to disburse funds of \$1,026.57. hc (O/jc)		
12-12	MA PRINCIPLO CONTRACTOR OF THE	GARNISHMENT AFFIDAVIT of pltf. hc S/I		
12-12		DISMISSAL of pltf v Bank & Trust Cor	w/prej the obj to garnishee's an mpany only. hc	nswr of American
12-16		ORDER to disburse of to \$1,026.57 to	garnishment monies deposited in atty for pltf.(JOE-J) hc c/mvt	this case amounting
12-18	Annual An	CERTIFICATE of serv	vice of mlg orders to disburse f	unds of 12-6-91. he
12-18		DISMISSAL of pltf w Management & In	y/prej the obj to garnishee's an	swr of Jamestown
12-20		ANSWER of continui	ng garnishee, Jamestown Manageme	ent & Investments,

CIVIL DOCKET CONTINUATION SHEET

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PLAINTIF	F		DEFENDANT	DOCKET NO. M-1717-E	
JERRY J. SCHWEINER		HWEINER	CONTINENTAL MANUFACTURING, INC.		
DATE	NR.		PROCEEDINGS		
1991 12-30		RETURN on post-jdgm Jamestown Manage	nt garnishee summons srvd Beverly ement & Investments, Inc. 12-19-9	y J. Merrick of 91. hc	
12-30		APPLICATION of pltf for order/disburse funds in sum of \$1,026.57. hc (0,			
1992 1-6		ANSWER of cont garnishee Jamestown Management & Inv. hc			
1-8		APPLICATION of plts	APPLICATION of pltf for order to disburse funds of \$1,026.57. $hc(0/3)$		
1-14			ORDER that garnishment monies of \$1,026.57 deposited in this case to be disbursed to atty for pltf. (JOE-J) hc c/mvt		
1-14		ORDER that garnishment monies of \$1,026.57 deposited in this case to be disbursed to atty for pltf. (JOE-J) hc c/mvt			
1-21		ANSWER of cont garr	nishee Jamestown Mgmt & Inv. hc		
L-23		CERTIFICATE of pltf	of service of order/disburse f	unds. hc	
1-27		APPLICATION of plt.	f for order to disburse funds of	\$961.98. hc (O/je)	
1-30			ment monies of \$961.98 deposited atty for pltf.(JOE-J) hc c/mvt	d in this case to	
2-3		ANSWER of cont garnishee Jamestown Mgmt & Inv. hc			
2/4		CERTIFICATE OF serv	vice of deft Merrick. t		
2-7		APPLICATION of plt	f for order to disburse funds of	\$961.98. hc (O/jc)	
2-13		ORDER that garnishment monies of \$961.98 deposited in this case to be disbursed to atty for pltf.(JOE-J) hc c/mvt			
2-18	narrytha a data a data o data data	ANSWER of cont garn	ishee Jamestown Mgmt & Inv. hc		
2-20	NOTICE THE PROPERTY OF THE PRO	CERTIFICATE of serv	rice of order filed 2-13-92. hc		
2-20	Fair Propoper International Confession Confe	APPLICATION of pltf	for order to disburse funds of	\$961.98. hc (O/jc)	
2-28	- Potential popularity (Para a secondaria)	ORDER that Garnish	ment monies in amt. of \$961.98 k J)c/m c/ic cs	pe disbursed to	
3-2		ANSWER of cont gar	nishee Jamestown Mgmt & Inv. hc		
3-10			f garnishment action agnst garn Fenner & Smith w/o prej. hc	ishee Merrill,	
3-10	A variable of the state of the	APPLICATION of pltf	for order to disburse funds of	\$961.98. hc (0/jc)	
3-20			ment monies of \$1,988.55 deposito atty for pltf.(JOE-J) hc c/mvt		
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PLAINTIFF JERRY SCHWEINER			DEFENDANT	DOCKET NO.
		LNER	CONTINENTAL MANUFACTURING, ET AL	PAGEOFPAGES
DATE	NR.		PROCEEDINGS	
<u>1992</u> 3-25		CERTIFICATE of pltf	of srvc of 3-20-92 order. hc	
4-15		CONTINUING WAGE GA Inc. (RML-Clk)	RNISHMENT SUMMONS issued to Jameho	estown Mgmt & Invs
10-23		RETURN on con't wa 10-20-92. hc	ge garnishment summons srvd Jam	estown Mgmt & Invs
<u>1993</u> 4-6		CONTINUING WAGE GAR Inc. (RML) hc	NISHMENT SUMMONS issued to Jame	stown Mgmt & Invs.
6/11/93		RELEASE & satisfaction	n of judgment. t	
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